

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 20, 1999**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, on May 20, 1999, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on May 5, 1999, to each and every member of said Board, said date being at least five days prior to this May 20, 1999 meeting. At the above-named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William S. Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. J. Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr., and Dr. Cassie Pennington. The meeting was called to order by Ms. Ricki Garrett, President, and opened with prayer by Mr. Klumb.

APPROVAL OF THE MINUTES

On motion by Ms. Baker, seconded by Mr. Klumb, with Mr. Nicholson abstaining, it was

RESOLVED, That the Minutes of the meeting held on April 15, 1999, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Mr. Klumb, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Agenda Items #1 and #3 as submitted in the following report on Administration/Policy. Agenda Item #4 was moved to the end of the Board meeting for consideration. Agenda Item #6 was approved on a separate motion by Mr. Nicholson, seconded by Mr. Colbert, and unanimously passed. Agenda Item #7 was a committee recommendation and was approved on a separate motion. Agenda Item #8 was approved on a separate motion by Ms. Baker, seconded by Mr. Ivey, and unanimously passed. Agenda Item #10 was a committee recommendation and was approved on a separate motion. Agenda Items #11, #12, and #16 were approved on separate motions by Mr. Nicholson, seconded by Mr. Colbert, and unanimously passed. **UNANIMOUS CONSENT** items #2 and #13 were approved on a separate motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed. **UNANIMOUS CONSENT** item #14 was approved on a separate motion by Ms. Newton, seconded by Ms. Baker, and unanimously passed.

University of Southern Mississippi

1. Approved parking rules and regulations for academic year 1999-2000. The rules and regulations are included in the bound *May 20, 1999 Board Working File*
2. **(UC Item)** Approved resolution that is a Department of Defense directive to meet the personnel security clearance requirements established for a contractor's facility. The resolution is included in the bound *May 20, 1999 Board Working File*.

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System Administration

3. Approved the dates and location of the 1999-2000 Board meetings, as follows:

May 20, 1999	Board Office
June 17, 1999	Board Office
July 15, 1999	Board Office
*August 19, 1999	Subject to Call
September 16, 1999	Board Office
October 21, 1999	Board Office
November 18, 1999	Board Office
December 16, 1999	Subject to Call
January 20, 2000	Board Office
February 17, 2000	Mississippi State University Starkville, Mississippi
March 16, 2000	Board Office
April 20, 2000	Board Office

*** Board Retreat--USM Gulf Park--August 18-19, 1999**

4. Election of Vice President of the Board of Trustees for the term beginning May, 1999 and ending April, 2000. **(THIS ITEM WAS MOVED TO THE END OF THE BOARD MEETING FOR CONSIDERATION.)**

5. **Information item.** The following budget revisions have been approved by the Commissioner and have been submitted pursuant to Section 701.06 of the *Board Policies and Bylaws*.

Approved transfer of funds between line items within the Small Farm Development Center and other agricultural activities budget as follows:

Revised Personal Services	1998-99	Change	1998-99
Salaries, Wages & Fringes	\$1,547,893	\$(152,100)	\$1,395,793
Travel & Subsistence	\$123,429	\$80,000	\$203,429
Contractual Services	\$193,705	\$152,100	\$345,805
Commodities	\$229,999	\$15,000	\$244,999
Capital Outlay:			
Equipment	\$200,000	0	\$200,000
Other than Equipment	\$369,107	(\$95,000)	\$274,107
Transfers	\$0	\$0	\$0
TOTAL	\$2,664,133	\$0	\$2,664,133

Approved transfer of funds between line items within the Small Farm Development Center budget as follow:

Revised Personal Services	1998-99	Change	1998-99
Salaries, Wages & Fringes	\$259,734	\$0	\$259,734
Travel & Subsistence	\$7,000	\$10,000	\$17,000
Contractual Services	\$10,000	\$4,000	\$14,000
Commodities	\$3,670	\$4,000	\$7,670
Capital Outlay:			
Equipment	\$19,201	\$0	\$19,201
Other than Equipment	\$136,790	(\$18,000)	\$118,790
Transfers	\$0	\$0	\$0
TOTAL	\$436,395	\$0	\$436,395

6. Approved the FY 2001 Goals and Priorities as follows:

FY 2001 System Strategic Plan Goals and Priorities

- a. To provide high quality instructional programs that are affordable, accessible, and student-centered, with special emphases on undergraduate education, teacher education,

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- and mathematics, science and engineering education;
- b. To provide programs and services that enhance and facilitate student recruiting and retention, timely completion of degrees, and attainment of student educational and professional goals;
 - c. To encourage faculty and student involvement in research and creative activities in order to enhance instructional programs, to generate new knowledge, and to contribute to the quality of life and economic development;
 - d. To provide informal education, technical assistance, and other public services which are responsive to societal needs and which enhance the quality of life through social and economic development;
 - e. To promote efficiency and productivity in the utilization of human, physical and fiscal resources and to promote the effective utilization of technology in instructional, research, public service, and support programs of the universities and units of the system;
 - f. To promote diversity in the programs and services of the universities and units of the system;
 - g. To enhance programs and facilitate effective utilization of resources through the development of cooperative efforts among the universities and units of the system, as well as the development of partnerships with other sectors of education, business, industry, and government; and
 - h. To enhance public awareness and support of the programs and services of the universities and units of the system.

FY 2001 System Budget Categories and Priorities

Salary Increases

Built-ins

Base Budget Adjustments for MSU, UM, and USM

Institutional Priorities

Operations and Maintenance

Program Support

Technology

Financial Aid

Separately Budgeted Units

Off Campus Funding

Special Projects (e.g. *Ayers* Implementation, Gulf Coast, MSSM, MAMP, Research Matching Funds, Title IX)

- 7. Approved the amendments to sections 201.0609, 503, and 901 of the *Board Policies and Bylaws*. The policy is included in the bound *May 20, 1999 Board Working File*.
A motion was made by Ms. Baker, seconded by Mr. Ivey, to approve the committee recommendation. The motion passed on a 9 to 2 vote. Board members voting for the motion were Ms. Nan Baker, Mr. Thomas Colbert, Ms. Ricki Garrett, Mr. Marlin Ivey, Mr. James Luvene, Dr. D. E. Magee, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Dr. Cassie Pennington. Board members **voting against the motion were Mr. Bill Crawford and Mr. Roy Klumb.**
- 8. Approved the amendments to section 601 Admission Standards of the *Board Policies and Bylaws* to clarify the current practice concerning admitting students 21 years of age or over. The policy is included in the bound *May 20, 1999 Board Working File*.
- 9. University of Southern Mississippi Gulf Coast
A motion was made by Mr. Klumb, seconded by Mr. Crawford to send a letter to the State Board for Community and Junior Colleges asking permission to expand the course work on the University of Southern Mississippi Gulf Coast campus to include lower division courses. The motion failed on a 2 to 9 vote. Board members voting for the motion were Mr. Roy Klumb and Mr. Bill Crawford. Board members **voting against the motion were Ms. Nan**

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McGahey Baker, Mr. Thomas Colbert, Ms. Ricki R. Garrett, Mr. Marlin Ivey, Mr. James Luvene, Dr. D. E. Magee, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, and Dr. Cassie Pennington.

10. Gulf Coast Programs.

A motion was made by Ms. Baker, seconded by Ms. Newton, to approve the committee recommendation. The motion passed on an 8 to 3 vote. Board members voting for the motion were Ms. Nan Baker, Mr. Thomas Colbert, Ms. Ricki Garrett, Mr. Marlin Ivey, Mr. James Luvene, Dr. D. E. Magee, Ms. Virginia Shanteau Newton, and Mr. Carl Nicholson. Board members **voting against the motion were Mr. Bill Crawford, Mr. Roy Klumb, and Dr. Cassie Pennington.** The recommendation is included in the *May 20, 1999 Board Working File*.

11. Approved the recommendations concerning nonresident tuition. The recommendations are included in the bound *May 20, 1999 Committee Working File*.

12. Approved the Quarterly Employment Reports. The reports are included in the *May 20, 1999 Board Working File*.

13. **(UC Item)** Approved the Committee Appointments for 1999-2000, that were made by the President of the Board, Ms. Ricki Garrett, as follows:

Academic & Student Affairs Committee: Nan Baker (Chair), D. E. Magee, Virginia Shanteau Newton, Carl Nicholson, and Cassie Pennington.

Ayers Implementation Committee: James Luvene (Chair), Nan Baker, D. E. Magee, Virginia Shanteau Newton, and Carl Nicholson.

Black History Month Committee: Cassie Pennington (Chair), D. E. Magee, and Larry Homan.

Budget & Financial Affairs Committee: Marlin Ivey (Chair), Nan Baker, Roy Klumb, James Luvene, and Carl Nicholson.

Building/Facilities Committee: Roy Klumb (Chair), Bill Crawford, Marlin Ivey, James Luvene, and Larry Homan.

Chief Executive Officer Evaluation Committee: Thomas Colbert (Chair), Bill Crawford, Roy Klumb, Virginia Shanteau Newton, and Cassie Pennington.

Intercollegiate Athletics Committee: Carl Nicholson (Chair), Nan Baker, Marlin Ivey, James Luvene, and Virginia Shanteau Newton.

Legal Committee: D. E. Magee, (Chair), Bill Crawford, Marlin Ivey, James Luvene, and Carl Nicholson.

Planning Committee: Virginia Shanteau Newton (Chair), Nan Baker, Marlin Ivey, James Luvene, and D. E. Magee.

Point Cadet Review Committee: Virginia Shanteau Newton (Chair), Thomas Colbert, Marlin Ivey, Roy Klumb, and Larry Homan.

Procurement Issues Committee: D. E. Magee, (Chair), Bill Crawford, and Cassie Pennington.

Technology/accessibility Committee: Cassie Pennington (Chair), Thomas Colbert, Bill Crawford, Roy Klumb, and Larry Homan.

Jackson State University Presidential Search Committee: Cassie Pennington (Chair), Thomas Colbert, Marlin Ivey, D. E. Magee, and Virginia Shanteau Newton.

Advisory Board of the Employee State Health Plan: Faculty Senates Association Chair

Inter-alumni Council Representative: Nan Baker.

Mississippi Research Consortium/Mississippi Education and Research Group Liaisons: Thomas Colbert and Carl Nicholson.

Mississippi Resource Development Corporation Board: Marlin Ivey and Roy Klumb.

Mississippi University Research Authority: Carl Nicholson, Vice President Board of Trustees

University Press Representative: Nan Baker.

The following Term Appointments are currently being served. They are listed for information purposes only.

Authority for Educational Television: Thomas D. Layzell, Commissioner.

Term: February 1, 1996 - February 1, 2000. (Al Lind will serve as alternate for Dr. Layzell.)

MedNet: Ricki Garrett. Term: Length of Member's Term.

Mississippi Commission for Volunteer Service: Ricki Garrett Term: October 1, 2000.

Mississippi Higher Education Assistance Corporation: Thomas D. Layzell.

Term: Length of Appointee's Term.

Mississippi Post-secondary Education Financial Assistance Board: D. E. Magee Term: May 2000.

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Mississippi Veterans’ Memorial Stadium Commission: Ricki Garrett.
Term: May 1, 1997 - April 30, 2002.
Southern Regional Education Board: Kenny Bush. Term: July 1, 1995 - June 30, 1999

- 14. **(UC Item)** Approved the 1999-2000 Board Planning and Budget Calendar. The calendar is included in the bound *May 20, 1999 Board Working File*.

- 15. **(UC Information Item)** Emergency approval of foreign travel was granted by Commissioner Thomas D. Layzell per *Board Policy* 705.0103 for the following:

University of Southern Mississippi	
Broom, Leslie	Spain
Carter, George	China
Fay, Temple	South Africa
Gwozdz, Lawrence	China
Heard, Richard	Costa Rica
Henthorne, Tony	Mexico
Hsieh, Chang-tseh	China
Hudson, Tim	Mexico
Ingram, Robert	Mexico
Leach, Mark	Mexico
Mackaman, Douglas	France
Wales, Robert	Australia and New Zealand

- 16. **(UC Item)** Approved proposed 3% general increases in room and board fees for FY2000 for Jackson State University as follows:

	FY1999	Increase	Proposed	Proposed
	Rate	Approved	Increase	FY2000
		April 15, 1999	Amount	Amount
<u>Housing</u>				
Single occupancy	\$3,156		\$95	\$3,251
Double occupancy	\$1,976		\$60	\$2,036
Triple occupancy	\$1,566		\$47	\$1,613
<u>Meals</u>				
20 meals per wk	\$1,484		\$45	\$1,529
15 meals per wk	\$1,290		\$39	\$1,329
10 meals per wk	\$1,178		\$35	\$1,213
5 meals per wk*	\$ 590	\$352	\$28	\$ 618
* Increase of \$352 to align 5 meal plan with other meal plans approved at April 15, 1999 Board meeting. General increase of 3% for additional \$28.				

INSTRUCTION/STUDENTS
Presented by Dr. William McHenry
Assistant Commissioner of Academic Affairs

On motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Instruction/Students.

Alcorn State University

- 1. Approved changing the name of a degree program from Bachelor of Science in Computer Science and Applied Mathematics (CIP 11.9999) to Bachelor of Science in Computer Science (CIP 11.0101).

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PERSONNEL

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

The Personnel Report for May 20, 1999, is composed of **206 regular personnel actions** in the following categories:

EMPLOYMENT

Mississippi State University

Baird, Richard E.
LeClair, Debbie T.
Moore, Melissa L.
Moore, Robert S.
Prescott, Ruth H.
Stuart, William B.
Elkin, David
Lancon, John A.
McLaney, Vickie
Mitchell, Tina
Mungan, Nils Kerim
Williams, Michael
Rogers, Walter
Unger, James B.

University of Southern Mississippi

Thomas, Luther L.
Torres, Jennifer

RATIFICATION OF EMPLOYMENT

University of Mississippi Medical Center

McMillan, Brenda

CHANGE OF STATUS

Jackson State University

Brown, Willie G.
Fletcher, Bettye W.
Hussein, Wedad
Hwang, Huey-Min
Malluhi, Qutaibah
Mitra, Debasis
Yuan, Pao-Chiang

Mississippi State University

Nelson, Phillip D.

Mississippi University for Women

Adams, Sheila V.
Kirkpatrick, Mary Jo

Mississippi University for Women

Jenkins, Hal E.

University of Mississippi

Russell-Tucker, Charlene

University of Mississippi Medical Center

Bofill, James A.
Cooley, Catherine Christine

Mississippi Valley State University

Lee, Tazinski P.
Vaughn, Gwendolyn

University of Mississippi

Bhatt, Kumar
Bowman, Dale D.
Buskes, Gerard J.
Cooksy, Andrew L.
Cooper, Alice H.
Gardiner, Ellen F.
Hall, Timothy L.
Hamann, Mark T.
Holberton, Rebecca L.
Jordan, Jean A.
Komara, Edward M.
Kroeger, Robert S.
Lake, Elise S.
Love, Fannye E.
Martin, Jeanette S.
Matthews, John C.
Mendolia, Marilyn
Pulliam, Rene E.
Scott, William D.
Smith, Charles E., Jr.
Stafford, James D.
Staton, Mary Carolyn Ellis
Temple, Paula
Vernon, Ronald F.
Walton, Gerald W.
Williams, Daniel E.
Zjawiony, Jordan K.

TERMINATION

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Delta State University

Bobo, Nancy P.
Chesborough, Sandra
MacMillan, William B.
Mitchell, Ben L.
Ryan, Charles M.

Jackson State University

Allen, Mildred J.
Henderson, Bennye S.
Kelly, Alvin M.
Washington, George
Williams, Calvin W.

Mississippi State University

Sauffer, Kent D.
Stout, Cynthia S.
Weigand, Claire M.

Mississippi Valley State University

Buchenau, Jurgen
Cade, Robert B.
Davis, Donald F.
Edwards, Kathryn A.
Jayaraman, Vaidyanathan
Krystek, Dennis
Lohrke, Franz
McCarty, Kenneth G.
Qin, Jian
Rodgers, John M.
Russell, William A.

SABBATICAL LEAVES

Jackson State University

Hwang, Huey-Min

Mississippi State University

Bentley, Gregory W.
Bushby, Philip A.
Cathcart, Thomas P.
Coats, Karen S.
Cornelious, Linda F.
Craycroft, Robert C.
Eckford-Prossor, Melanie C.
Embree, Howard D.
Fazio, Michael W.
Follett, Randolph F.
Grill, Johnpeter H.
Grootkerk, Paul
Martin, Eugene F.
McGrath, Vicent R.
McMillen, David L.
McNair, Frances E.

Johnson, Charles E.

University of Mississippi

Kushlan, James A.
Owens, Steve

University of Mississippi Medical Center

Conerly, Hilda W.
Clemons, Traci L.
DeBall, Suzanne
Hardy, Maureen Ann
Higginbotham, John C.
Leis, A. Arturo
Lockard, Virginia G.
Morford, Tolman H.
Urban, Laura L.

University of Southern Mississippi

Avant, Garth
Boshears, Onva
Melby, Philip O., III
Nybakken, Elizabeth A.
Razzaghi, Mohsen
Rigsby, John T.
Skjellum, Anthony
Tahai, Alireza
Wall, Diane E.
Zhu, Jianping

FACULTY TENURE

Delta State University

Elkins, Carolyn J.
Ford, John R.
Hayes, Carol A.
Hollimon, Virginia A.
Rushing, Kim

Jackson State University

Bishop, Carrine
Brown, Willie
Coleman, Bettye W.
Jemilohun, Phillip E.
Karim, Rezwanul
Okojie, Felix
Liddell, L. Frances P.
Setze, Marlene

Mississippi State University

Arnoldus, Henk F.
Black, Sharon S.
Boyd, Robert L.
Brashier, Michael K.

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Cashwell, Craig S.
Daniewicz, Steve
Diehl, Susan V.
Eddington, David
Estill, Charles T.
Evans, David L.
Fleming, Sherrill A.
Fletcher, Christine
Freedman, Sara M.
Glass-Miller, Vivien
Goodman, Mark A.
Grace, Laura A.
Greenwood, Jane B.
Jefcoat, Irvin A.
Kaiser, Paul J.
Kushner, Lynne I.
Lee, Deborah O.
Levinsky, Gail B.
Ma, Wenchao
Morris, John C.
Norment, Bev R.
Perkes, David J.
Kadis, Janice

University of Mississippi

Albritton, Robert B.
Bowman, Dale D.
Cooksy, Andrew L.
Cooper, Alice H.
Falconer, Allan
Hamann, Mark T.
Holberton, Rebecca L.
Komara, Edward M.
Kroeger, Robert S.
Major, Richard P.
Martin, Jeanette S.
Mendolia, Marilyn

Picone, Joseph
Qian, Chuanxi
Rashmir-Raven, Ann M.
Russ, Samuel H.
Scarborough, Betty P.
Schurch, Thomas W.
Sullivan, Joe H.
Thibaudeau, Giselle
Wang, Chinling
West, James L.
Winger, Jeff A.
Wood, Peter B.
Woodrow-Lafield, Karen A.
Xu, Xiaohe
Zappi, Mark E.

Mississippi University for Women

Balazs, Anne
Byrne, Marie
Causgrove, Timothy
Glass, Will
Dunkelberg, Kendall
Metcalf, Michael F.
Pulliam, Rene E.
Raiteri, Charles E.
Scott, William D.
Smith, Charles E., Jr.
Tollison, Robert D.
Uddin, Waheed

EMERITUS/EMERITA

Jackson State University

Washington, Dora S.

University of Southern Mississippi

Ozerden, Halil
Yarbrough, Karen M.
Zimmerman, Jerome

ATHLETICS

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

EMPLOYMENT

Alcorn State University

Kilbert, Nathaniel
Walker, Shirley A.
West, Samuel
Whitney, Davey

University of Southern Mississippi

Giannini, Richard
Reeves, Richard L.

TERMINATION

Delta State University

Thompson, Robert L.

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LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Dr. Magee, seconded by Mr. Ivey, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of the Attorney General, the Board hereby approves Agenda Items #1 and #2. Agenda Items #4-6 were approved on a separate motion by Mr. Ivey, seconded by Ms. Newton, and unanimously passed. Agenda Item #7 was approved on a separate motion by Dr. Magee, seconded by Mr. Nicholson, and unanimously passed. **UNANIMOUS CONSENT** items #3 and #8 were approved on a separate motion by Dr. Magee, seconded by Mr. Crawford, and unanimously passed.

Alcorn State University

- 1. Approved the employment of outside counsel to perform a title search on real property donated by the Board of Supervisors of Quitman County.

University of Mississippi

- 2. Approved the employment of Mr. J. Cal Mayo, Jr., as outside counsel in two pending lawsuits which are set for trial.
- 3. **(UC Item)** Approved the Articles of Incorporation and Bylaws of The University of Mississippi Research Foundation. The document is included in the bound *May 20, 1999 Committee Working File*.

System Administration

- 4. Approved payment of legal fees to outside counsel in relation to patent work for universities as follows:

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt (Statements dated 3/31/99, 3/31/99 and 4/8/99) from the funds of Mississippi State University. (These statements represent services and expenses in connection with “Gene and Regulatory Sequences Isolated from Maize with Implications to Root-Knot Nematode Resistance” - \$142.86; “Methods for Genotype Independent Nuclear and Plastid Transformation Coupled Regeneration Utilizing Mature Zygotic Embryo in Rice Seed” - \$27.60; and “Catalese-Peroxidase from a Halophilic Organism” - \$83.78.)

TOTAL DUE\$254.24

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statement dated 3/31/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with “Methods for Stabilization and Renaturation of Proteins Using Nucleolar Protein B-23".)

TOTAL DUE\$3,007.23

- 5. Approved payment of legal fees to outside counsel in relation to litigation as follows:

Payment of legal fees for professional services rendered by Randy Pierce of Bryan, Nelson, Randolph & Weathers (Statements dated 9/30/98, 1/31/99 and 11/20/98) from the funds of The University of Mississippi. (This statement represents services and expenses in

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connection with a suit to quiet and confirm title to George County property: 9/30/98 - \$416.00; 1/31/99 - \$153.50; and 11/20/98 - \$469.28.)

TOTAL DUE.....\$1,038.78

Payment of legal fees for professional services rendered by Watkins Ludlam Winter & Stennis (Statement dated 4/28/99) from the funds of Mississippi University for Women. (This statement represents services and expenses in connection with a Federal Emergency Management Agency issue.)

TOTAL DUE.....\$757.57

Payment of legal fees for professional services rendered by Lawrence Bernstein (Statement dated 4/5/99) from the funds of Mississippi University for Women. (This statement represents services and expenses in connection with obtaining an FCC License to operate the MUW radio station.)

TOTAL DUE.....\$242.29

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Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statements dated 4/30/99) from the funds of The University of Mississippi Medical Center. (These statements represent services and expenses in connection with Personnel Policy - \$504.38; Practice Plan - \$6,896.62; Personnel Matter - \$1,962.63; and, *Rigdon* - \$222.00.)

TOTAL DUE\$9,585.63

Payment of legal fees for professional services rendered by Brunini, Grantham, Grower & Hewes (Statement dated 4/19/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with *Gospodarski v. UMMC, et al.*)

TOTAL DUE\$4,616.55

Payment of legal fees for professional services rendered by Daniel Coker Horton & Bell (Statement dated 5/5/99) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Phipps* case.)

TOTAL DUE\$278.20

- 6. Approved, upon review and recommendation of the Office of the Attorney General, the Litigation Report for May 1, 1999. The report is included in the bound *May 20, 1999 Working File* on file in the Board office.
- 7. Approved the settlement of the workers' compensation case styled *Brenda Branch v. UMMC*, in the amount of \$50,000.
- 8. **(UC Item)** Approved the proposed settlement in the Tort Claims case styled *Amy Nelson v. The University of Mississippi*, in the amount of \$30,000.

FINANCE/FINANCIAL AID/FOREIGN TRAVEL
Presented by Mr. Jim Rhodes
Assistant Commissioner of Finance and Administration

On motion by Mr. Klumb, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Finance/Financial Aid/Foreign Travel. **UNANIMOUS CONSENT** items were approved on a separate motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed.

Mississippi Valley State University

- 1. Approved request to enter into a contract in the amount of \$1,170,518 per annum with Thompson Hospitality Services, L. L. C. for Thompson to provide food service operations to the University. The contract is for a five-year term beginning July 1, 1999 through June 30, 2004 with a renewal provision to cover the term July 1, 2004 through June 30, 2008.

University of Mississippi

- 2. Approved request to extend the existing contract with Silicon Graphics, Inc., in order to provide a major upgrade to the high performance computing resources of the Mississippi Center for Supercomputing Research. Funds are available from a 24-month extension of the existing contract with SGI, Inc., which expires February 17, 2000. The contract extension covers the period of February 18, 2000 through February 17, 2002. The total cost will be

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\$1.8 million, which includes substantial end-of-fiscal year vendor discounts.

University of Mississippi Medical Center

3. Approved request to renew agreement with Central Billing Office, a division of Southern Credit Recovery, Inc., to undertake the billing and collection of self-pay (11% contingency) and third party receivables (15% contingency). This agreement is for a term of one year beginning July 1, 1999 through June 30, 2000 not to exceed \$750,000.
4. Approved request to enter into an agreement with Healthcare Receivable Professionals, Inc., for services that include a liability recovery program, a hospital refund program, third party early-out program, managed care compliance program, and consulting services. The agreement is for the term July 1, 1999 through June 30, 2000, not to exceed \$500,000.
5. Approved request to enter into an agreement with Mall Services, LLC, and University Hospital–Durant to supply independent contractor physicians to staff the emergency room. The agreement is for the term July 1, 1999 through June 30, 2000 and is automatically renewable for successive one year terms unless terminated upon thirty days written notice. Physician services shall be compensated on the basis of \$65.13 per hour and should not exceed \$500,000 for the contract period.
6. Approved request to renew a service contract with Mississippi Blood Services to purchase human blood and related blood products and provide laboratory procedures and tests. The contract is for the term July 1, 1999 through June 30, 2000, not to exceed \$3,450,000.
7. Approved request to renew agreement with Mississippi Organ Recovery Agency, Inc., to furnish human organs for transplantation. The agreement is for the term July 1, 1999 through June 30, 2000, not to exceed \$913,000.
8. Approved request to enter into an agreement with Paralign Revenue Management, Inc., to establish a Medicaid eligibility program in an attempt to qualify indigent or self-pay patients for Medicaid. The agreement will pay Paralign a contingency fee of 13% of all Medicaid approvals confirmed on behalf of UMMC. For subsequent contract years Paralign will be paid a contingency fee of 10.5%. The fees will not exceed \$1,000,000 per fiscal year. The agreement is for three years in the form of annual contracts beginning July 1, 1999 through June 30, 2000, and then renewable for the two remaining years based on the successful completion of the terms.
9. Approved request to renew an agreement with Smith, Rouchon & Associates for collection of past-due patient accounts. The agreement is for the term July 1, 1999 through June 30, 2000. The fee paid shall be 25% of amounts collected not to exceed \$1,000,000.
10. Approved request to enter into an Early Out Collection Program with Smith, Rouchon & Associates for collection of past-due patient accounts. The agreement is for the term July 1, 1999 through June 30, 2000. The fee paid shall be 12% of amounts collected not to exceed \$750,000.
11. Approved request to renew a clinical equipment services agreement with the ServiceMaster Management Services Company. The extended agreement will guarantee costs for the management of all clinical equipment. The agreement is for the term July 1, 1999 through June 30, 2000 for a monthly amount of \$45,256 or \$543,072 per annum.
12. Approved request to amend an existing performance agreement with U.S. Counseling Services, Inc., for a Management Program for reducing equipment maintenance cost. The addendum will extend the agreement for five years from July 1, 1997 to June 30, 2002 and will increase the annualized cost to an amount not to exceed \$2,000,000 of which \$1,243,271

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is for committed equipment and the balance is for future additions. The addendum is for the term July 1, 1999 through June 30, 2000.

13. Approved request to renew an agreement with Valley Innovative Services, Inc. to provide management of food service operations. The agreement is for the term July 1, 1999 through June 30, 2000 at the monthly rate of \$23,158.54 and at \$277,902.48 per annum.
14. Approved request to enter into an agreement with Waste Management of Mississippi, Inc., for the continued collection, processing, and disposal of solid waste products. The removal service is for the two-year term July 1, 1999 through June 30, 2001, not to exceed \$550,000.

System Administration

15. Approved the following report on Foreign Travel:

Alcorn State University

Dagher, Magid	Jamaica, West Indies
Forrester, Ivis T.	Jamaica, West Indies
Scott, Samuel	Jamaica, West Indies
Williams, Malvin A.	St. Thomas, Virgin Islands

Delta State University

Evans, Shiphrah Alicia	London, England
Parker, Collier	Florence, Italy
Stewart, William S.	Baku, Azerbaijan (UC Item)

Jackson State University

Mitra, Debasis	Le Meridien Cairo, Egypt
Moreland-Young, Curtina	Luanda, Angola
Prater, Gwendolyn S.	Kingston, Jamaica

Mississippi State University

Ahmad, Shair	Trieste, Italy
Brown, Debbie T.	Lausanne, Switzerland
Buddington, Randal K.	Copenhagen, Denmark; Oslo, Norway; Zurich, Switzerland; and Mexico City, Mexico
Emplaincourt, Mary C.	Bristol, England
Fuquay, John W.	Montreal, Quebec, Canada
Garner, James O., Jr.	Georgetown, Guyana
Gillentine, John A.	Vancouver, Canada
Gonzalez, Maria S.	Valencia, Venezuela and San Juan, Puerto Rico
Grace, Laura A.	Fredericton, New Brunswick, Canada
Grebner, Donald L.	Adis-Adeba and Mekele, Ethiopia
Halpin, Mark	Edmonton, Canada
Haque, Zahur	Penang, Malaysia
Kadende-Kaiser, Rose	Windsor and Quebec, Canada (UC Item)
Kaminski, Richard M.	Manitoba and Saskatchewan, Canada
Li, Michael Y.	Changchun, P. R. China
Marshall, Douglas	Veldhoven, The Netherlands
Matta, Frank B.	Cochabamba, Bolivia, South America
Maynor, Natalie	St. John's, Newfoundland, Canada
Nagubadi, Venkatarao	Ulvon, Sweden (UC Item)
Nicholas, Darrel D.	Rosenheim, Germany and Vienna, Austria
Pitre, Henry N.	Tegucigalpa, Honduras and Managua, Nicaragua
Plodinec, Matthew John	Sofia, Bulgaria

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Sanders, Christi
Shannon, Meghan M.
Shim, J. P.
Short, Carol M.
Singh, Jagdish P.
Spackman, Claire
Thomasson, John A.
Underwood, Joe R.
Wooten, James R.
Zeledon, Johnson

Stockholm, Sweden
Devon, England (**UC Item**)
Athens, Greece
San Juan, Puerto Rico
Palaiseau, France and Ciocco, Italy
Bruges, Belgium
Toronto, Ontario, Canada
Fajardo, Puerto Rico
Toronto, Ontario, Canada
Managua, Nicaragua

University of Mississippi

Adler, Donna D.
Albritton, Robert
Bass, Henry
Booke, Michael
Bush, Larry
Cassidy, Judith
Cooper, Alice H.
Dula, Jose H.
Ellis, Joseph W.
Feller, Dennis
Field, Lester L.
Gao, Quisheng
Gispen, Cornelius
Holberton, Rebecca
Jordan, Robert
Lynch, Michael

Cambridge, England
Pattani, Thailand
Kona, Hawaii
St. Croix, Virgin Islands
Cambridge, England
Dublin, Ireland and Edinburgh, Scotland
Jena, Frankfurt and Bonn, Germany
Athens, Greece and Florence, Italy
Waterloo, Canada
Caracas, Venezuela
Verona and Turin, Italy
Aalborg, Denmark
Jena, Germany
Manitoba, Canada
Waterloo, Canada
London, England; Lublin, Poland; Hanover, Germany;
Cambridge, England; and Cork, Ireland
Honolulu, Hawaii
Honolulu, Hawaii
Merida, Venezuela
Toronto, Ontario, Canada
Cern, Switzerland
Santiago, Chile and Buenos Aires, Argentina
Qawra, Malta
Ireland
Guatemala City, Guatemala; London, England; and
Oxford, England
St. Croix, Virgin Islands
Krakow, Poland
Montreal, Canada
Modena, Italy
Montreal, Canada
Nagoya, Japan

McLaughlin, Richard
Myers, Gary
Newton, Julie Anna
Ownby, Ted
Reidy, James
Reynolds, Holly
Rose, Gregory M.
Schirmer, Gregory A.
Sullivan-Gonzalez, Douglass

Summers, Donald J.
Uddin, Waheed
Verich, Thomas
Watt, Jeffrey
Ziska, David
Zjawiony, Jordan K.

University of Mississippi Medical Center

Allen, Ola
Badr, Ahmed
Benghuzzi, Hamed
Corbett, James J.
Ferchaud, Jay
Geissler, William B.
Granger, Joey P.
Hines, Randall S.

Frankfurt, Germany
Newcastle, England
St. John's, Newfoundland, Canada
London, England
Kitchener/Waterloo, Ontario, Canada
Maui, Hawaii
Uppsala, Sweden
Tucker's Town, Bermuda

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Knight, Inge	Sindelfingen, Germany
Leavitt, Judith K.	London, England
Magann, Everett F.	Perth and Brooms, Australia
Martin, Rick W.	Maui, Hawaii
May, Paul J.	Tokyo, Japan
Robertson, Roland B.	Solleftea, Sweden
Salahudeen, Abdulla K.	Wuhan, China
Shaffery, James	Dresden, Germany
Young, David B.	Paris, France
Zhang, John	Newcastle, England and Copenhagen, Denmark

University of Southern Mississippi

Albin, M. J.	England
Barnett, L. Margaret	England
Bisland, Ralph	England
Black, Tyrone	England
Boothe, Robert	England
Butts, Janie	England
Carlin, Margaret	England
Cockerham, Mary Ann	England
Comyns, Bruce	Bahamas
Elakovich, Stella	Canada
Ellard, Al	Canada
Flanagan, James	Ireland
Hall, James	England
Hamwi, Alex	England
Harper, Glenn	Austria
Hartman, Sherry	England
Hauer, Stanley	England
Herzinger, Kim	England
Hoyle, Charles	Switzerland
Lauterbach, Sarah	England
Mackaman, Doulgas	France
Mattson, Gerald	England
Mays, Michael	Ireland
Miller, Mark	Jamaica
Niroomand, Farhang	England
Peterson, Mark	Bahamas
Phillips, Dennis	Canada
Polk, Noel	France
Quarnstrom, Blaine	England
Rakocinski, Chet	Bahamas
Roberts, Bruce	Africa
Staniszewski, Linda	Germany, Belgium, France, and England
Sanchez, Rafael	Mexico
Stringer, Gary	England
Sudduth, Frances	England
Sudduth, Phillip	England
Traylor, Joan	England
Wheat, Edward	England
Wiest, Andrew	France and England
Young, Stephen	France

System Administration

Hill, Marianne T.	Ottawa, Canada (UC Item)
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McHenry, William E.

Puerto Rico (UC Item)

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FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Colbert, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1, #2, #4-7, #9-34, and #36-47 of the Facilities report. **UNANIMOUS CONSENT** items #3 and #8 were approved on a separate motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed. Agenda Item #35 was approved on a separate motion by Ms. Baker, seconded by Ms. Newton, and unanimously passed.

Alcorn State University

1. Approved Change Order #4 in the amount of \$3,744.46 and an increase of eight days to the contract time for **IL #201-122B, President’s Home**. The change will add 360 linear feet of 6" drainage pipe, nine catch basins, and sundry accessories to tie into existing roof down spouts. Funds are available in the project budget from the ASUEBC.
2. Approved Change Order #5 in the amount of \$1,342 for **IHL #202-122B, President’s Home**. The change will add 240 square feet of concrete, including associated brick scoring to guest parking. Funds are available in the project budget from the ASUEBC.
3. **(UC Item)** Approved transferring a warranty deed and temporary easement to Claiborne County to aid the completion of the four-lane Highway 552 to the campus front entrance.
4. Approved the request to enter into an agreement with the Mississippi Forestry Commission to manage the sale of timber for the university. The sale will involve selected trees totaling 676,508 board feet estimated to yield \$201,511.59. The Mississippi Forestry Commission will be paid for the actual cost of conducting the sale.
5. Approved bids and award of contract in the amount of \$263,400 to the low bidder, Southeastern Abatement, Inc., for **GS #101-191, 1998 Residence Hall Repairs Bid Package A (Flooring)**. Approval is also requested for the project by the Bureau of Buildings. Funds are available in the amount of \$490,000 from S.B. 3254, Laws of 1998. Bids were as follows:

Contractor	Base Bid	Alternates
1. Dixon Interior Finishings, Inc.	\$527,413	1. (\$ 37,202.00) 2. (\$ 64,322.00) 3. (\$116,385.00) 4. (\$ 22,200.00)
2. Southeastern Abatement Inc.	\$596,500	1. (\$ 35,100.00) 2. (\$ 59,000.00) 3. (\$160,000.00) 4. (\$ 79,000.00)
3. Jay-Van Company	\$649,000	1. (\$ 43,000.00) 2. (\$ 60,000.00) 3. (\$124,000.00) 4. (\$ 44,000.00)
4. Continental Flooring Company	\$691,406	1. (\$ 25,160.00) 2. (\$ 59,075.79) 3. (\$125,172.05) 4. (\$ 40,770.30)

6. Approved schematic design documents, request approval by the Bureau of Buildings, and authorize the architect to proceed with the design development documents for **GS #101-192**,

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1998 Repairs and Renovations. Funds are available in the amount of \$900,000 from S.B. 3254, Laws of 1998.

Delta State University

7. Approved the initiation of a project for the Bologna Performing Arts Center, the appointment of Eley & Associates as the project professional, and request approval by the Bureau of Buildings. Funds are available in the amount of \$77,000 from H.B. 1843, Laws of 1997.
8. **(UC Item)** Approved bids and award of contract in the amount of \$4,960,406 to the low bidder, Roy Collins Construction Company, Inc., for **IHL #202-120, Men's Residence Hall**. The contract amount represents a negotiate price following state requirement for contract negotiations to improve the cost per square foot. Funds are available from bond issue of December 1, 1998 of the DSU EBC and University Auxiliary Reserves. Bids were as follows:

Contractor	Base Bid	Alternate
Roy Collins Construction Company, Inc.	\$5,287,000	1. \$ 48,385 2. \$228,994 3. \$ 92,850 4. \$ 60,873 5. \$ 91,508
Ideal Construction Company	\$5,437,000	1. \$ 63,000 2. \$203,000 3. \$140,000 4. \$ 53,000 5. \$109,000
C. E. Frazier Construction	\$5,825,000	1. \$ 41,000 2. \$272,000 3. \$ 92,000 4. \$ 59,000 5. \$ 90,000

Jackson State University

9. Approved request to lease 4,700 square feet of space at the Jackson Medical Mall in the amount of \$33,000 for sixty months, with the option to renew at the same rate, to provide long-term facilities for all academic departments for the School of Allied Health Sciences.
10. Approved request to renew lease agreements for classrooms and office space with Irby Construction Company as follows:

Lease #208	July 1, 1999 to June 30, 2000 \$1,840 per month - \$22,080 total Funded by Federal & State Education Grants
Lease #5741	July 1, 1999 to June 30, 2000 \$2,950 per month - \$35,400 total Funded by Federal & State
11. Approved request to enter into a new lease agreement for 1,285 square feet of space in the Jackson Medical Mall from July 1, 1999 to June 30, 2000 in the amount of \$1,146.86 per month and a total of \$13,762.32.
12. Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #203-121, New Campus Support Facility**. Funds are available in the amount of \$95,413 from the National Institute of Health, Grant #632186.
13. Approved the design development documents for **GS #103-166, W. Lynch Street Corridor-Phase I**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3120, Laws of 1996.
14. Approved construction documents and authorize the advertisement for the receipt of bids for **GS #103-164, Area "A" Road Work**, and request approval by the Bureau of Buildings.

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Funds are available from S.B. 3120, Laws of 1996.

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15. Approved bids and award of contract in the amount of \$797,210 to the low bidder, Cal-Mar Construction Company, for **GS #103-169, Athletic Facilities**, and request approval by the Bureau of Buildings. Funds are available from S.B. 3120, Laws of 1996. Bids were as follows:

Contractor	Base Bid	Alternate
1. Cal-Mar Construction Company	\$797,210	(\$48,300)
2. Hemphill Construction Company, Inc.	\$873,910	(\$83,000)
3. Neely Trucking & Excavating Company, Inc.	NO BID	
4. Kenneth R. Thompson, Jr., Builder, Inc.	\$863,500	(\$85,000)
5. Beck Land Corporation	\$803,000	(\$55,000)

Mississippi State University

16. Approved bids and award of contract in the amount of \$93,688 to the low bidder, B & B Utility Contractors, Inc., for **IHL #205-182, Intercollegiate Tennis Court Lighting**. Funds are available in the amount of \$102,356 from MSU Athletic Department Reserves.
17. Approved schematic documents for **GS #105-274, Lee Hall Renovation–Phase I**, and request approval by the Bureau of Buildings. Funds are available in the amount of \$1,750,000 from S.B. 3254, Laws of 1998.
18. Approved schematic documents for **IHL #205-175, Apartment Complex for Student Housing**. Funds are available in the amount of \$10,000,000 from MSU EBC bonds.
19. Approved acceptance of gift of property from Harold C. Lucas estate located in the State of Florida.
20. Approved removal from inventory of a grain storage building located at the Black Belt Ranch Station, Brooksville, Mississippi. The building will be dismantled, salvaging any usable materials and disposing of all remaining materials.

Mississippi University for Women

21. Approved design development documents for **GS #104-121, Columbus Hall Renovation**, and request approval by the Bureau of Buildings to proceed with the construction documents. Funds are available in the amount of \$3,000,000 in the project budget.

Mississippi Valley State University

22. Approved documents and authorize the advertisement for the receipt of bids for, and request approval by the Bureau of Buildings **GS #106-167, University Hall Renovations**. Funds are available from S.B. 3254, Laws of 1998.
23. Approved documents and authorize the advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #106-165, 1998 Mississippi Hall Renovations**. Funds are available from S.B. 3254, Laws of 1998.

University of Mississippi

24. Approved initiation of a separate project, **GS #107-248, Relocate Power Line Faser Hall**, as the first phase of existing project GS #107-227, Faser Hall Renovation. Also approved the plans and specifications, authorize the advertisement for the receipt of bids, and request

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- approval by the Bureau of Buildings. Funds are available in the amount of \$200,000, from the existing Faser Hall Renovation project budget.
25. Approved the removal of six secondary support buildings on campus to allow for the construction of the University Performing Arts Center.
 26. Approved the award of a construction contract in the amount of \$896,176.35 to the low bidder, Oxford Sand Company, for **IHL #207-175, University/Oxford Airport-Rehabilitate Old Terminal Apron, Old Fuel Farm Area, and Extend Parallel Taxiway**. The contract amount includes the base bid and Alternates #1 and #2. Permission was given in the April meeting to award this contract for \$491,717.35. Additional funding has become available from FAA and the University now wishes to award the total project. Funding is 90% Federal Aviation Administrations' Airport Improvement Program, 5% Mississippi Department of Transportation, and 5% University/Oxford Airport Operating Account.
 27. Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-146, National Center for Development of Natural Products, Package IX**. Funds are available in the amount of \$6,790,000 from CRS-USDA Grant.
 28. Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-177, Dormitory Renovations and Interior Improvements**. Funds are available in the amount of \$400,000 from university cost recovery sources.
 29. Approved construction documents, authorize the advertisement for the receipt of bids, and request approval by the Bureau of Buildings for **GS #107-238, Performing Arts Parking Lot**. Funds are available in the amount of \$500,000 from the Bureau of Buildings sources.
 30. Approved the initiation of a project to renovate portions of Weir Hall, **IHL #207-181**, to provide facilities for the Will and Susanne Galtney Center for Academic Computing. Funds are available from private sources.
 31. Approved construction documents and authorize the advertisement for the receipt of bids for **IHL #207-176, Vaught-Hemingway Stadium**. The project is estimated to cost \$425,000. Funds are available from the EBC Bond Issue previously issued for the Vaught-Hemingway Stadium East Grandstand.
 32. Approved initiation of a project to construct a new **University Chapel, IHL #207-179**. Funds are available from private donations to The University of Mississippi Foundation.
 33. Approved initiation of a project to **Renovate the Grove Stage, IHL #207-180**. Funds are available from a private donation and senior class gift.
 34. Approved request to select Holley, Grubbs, Mitcham & Phillips as financial advisors for **GS #107-216, Construction of the Gertrude Castello Ford Center for Performing Arts**. Funds are available from the Bureau of Buildings, private donations, and proceeds from The University of Mississippi EBC bonds.

University of Mississippi Medical Center

35. Rescinded approval of bid and award of a contract to W. G. Yates & Sons Construction Company for **IHL #209-376, Neuro ICU/Acute Care Tower**, as approved by the Board at its April 15, 1999 meeting. All bids of the project were rejected and the Board authorized re-advertisement of bids.
36. Approved Change Order #1 in the amount of \$13,951 with an increase in contract time of thirty calendar days for **IHL #209-383, Upgrade Underground Fuel Storage Tanks**.

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Funds are available in the amount of \$320,000 from interest income.

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37. Approved Change Order #1 in the amount of \$2,184 with no increase in contract time for **IHL #209-399, Cafeteria Range Hood Revisions**. The change will provide material and labor to tie in new fire suppression system to Simplex Fire Alarm System. Funds are available in the project budget from patient revenue.
38. Approved Change Order #7 in the amount of \$17,574 with an increase in contract time of twenty-nine calendar days for **GS #109-165, School of Nursing Expansion**, and request approval by the Bureau of Buildings. The change will furnish additional labor and material to add approximately 1500 linear feet of cable. Funds are available in the project budget from S.B. 3252, Laws of 1995, and H.B. 1666, Laws of 1996.
39. Approved the addendum to the lease agreement for the building located at 876 Lakeland Drive which is being used for classroom and laboratory space by the School of Health Related Professions. The initial term of the lease was from July 1, 1997 to June 30, 1999. The addendum provides for an extension for three months to September 30, 1999 at the current lease amount of \$7,982.50 per month , for a total of \$23,947.50. There is also an option to give notice thirty days prior to the expiration of the lease and continue the same rental rate until June 30, 2000.
40. Approved Change Order #3 in the amount of \$19, 097 and an increase in contract time of 163 calendar days for **IHL #209-344, Storage Facility for Risk Management**. The change will provide for duct-work modifications and damper installation. Funds are available from interest income.
41. Approved bids and award of contract in the amount of \$79,674 to the low bidder, Wilkinson Construction, Inc., for **IHL #209-400, Renovation of D106**. Funds are available in the project budget from interest income and student tuition.
42. Approved request for permission to purchase property at 440 Woodrow Wilson Drive, Jackson, Mississippi, for \$450,000. The property consists of 1.2108 acres and a seven-story office building designed for medical offices. The average of two appraisals on this property is \$950,000. Funds are available from interest earnings.
43. Approved initiation of a project, appointment of Eldridge & Associates, P. A., as project professionals, and request approval by the Bureau of Buildings for **GS #109-177, Condenser Water Piping**. Funds are available in the amount of \$140,000 from S.B. 3254, Laws of 1998.

University of Southern Mississippi

44. Approved Change Order #7 in the amount of \$7,338, an increase in contract time of seventy-seven calendar days, and request approval by the Bureau of Buildings for **GS #108-152, Classroom Facility-Liberal Arts**. The change will provide for zinc lettering and multi-color inlaid terrazo "USM SEAL" to match the adopted seal utilized by the university. Funds are available in the project budget.
45. Approved request to enter into a fire protection agreement, **GS #108-165**, in the amount of \$95,652 per year with the City of Hattiesburg, Mississippi, beginning July 1, 1999, and request permission by the Bureau of Buildings.
46. Approved bids and award of contract in the amount of \$4,173,956 to the low bidder, B. W. Sullivan Construction Company, for **GS #108-065, Walker Science Building Renovation**, and request approval by the Bureau of Buildings. The contract price includes the base bid less Alternates #1-5 and negotiated items. Funds are available in the amount of \$1,238,478.52 from H.B. 1666, Laws of 1996, in the amount of \$3,000,000.00 from H.B.

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1843, Laws of 1997, and in the amount of \$274,122.65 from S.B. 3254, Laws of 1998.

Contractor	Base Bid	Alternates
1. B. W. Sullivan, Building Contractor	\$5,356,000	1. (\$ 45,200) 2. (\$340,000) 3. (\$131,700) 4. (\$ 42,300) 5. (\$191,000)
2. Schwegman Constructors & Engineers	\$5,358,000	1. (\$ 35,000) 2. (\$210,000) 3. (\$ 95,000) 4. (\$ 41,000) 5. (\$171,000)
3. Mac’s Construction Company, Inc.	\$5, 861,000	1. (\$ 42,000) 2. (\$311,000) 3. (\$112,000) 4. (\$ 42,000) 5. (\$217,000)
4. Addison Construction, Inc.	\$5,992,000	1. (\$ 42,000) 2. (\$290,000) 3. (\$100,000) 4. (\$ 40,000) 5. (\$220,000)

47. Approved the request to revise the budget of **GS #108-178, Dubard Language School**. Funds are available in the amount of \$600,000 from S.B. 3254, Laws of 1998, in the amount of \$150,000 from H.B. 1675, Laws of 1999, and in the amount of \$1,350,000 from Dubard School Plant Fund account at the USM Foundation, for a total budget of \$2,100,000.
48. Approved request to demolish two barracks buildings located on the Gulf Coast Research Laboratory campus. The barracks which are not structurally sound consist of 3,218 gross square feet each.

BOARD DINNER

Ms. Ricki Garrett thanked Dr. Khayat, Chancellor of The University of Mississippi, Dr. Conerly, Vice Chancellor of The University of Mississippi Medical Center, and their faculty and staff for hosting the May 20, 1999 Board dinner.

PRESIDENTS’ COUNCIL

Presented by Dr. Clinton Bristow, Jr., President

1. The meeting was called to order by Dr. Clinton Bristow.
2. The Council heard a budget presentation on the University Press and voted to support an increase of \$20,000 in the Press’s budget for fiscal year 2000. It was agreed that in the future the Press should submit their requests by early March of each year so that the institutions’ CEOs can plan more efficiently for these allocations in their institutions’ budgets.
3. The Council considered the proposed Faculty Senate Constitution. There is no indication that this document has previously been approved by the Board. Following a discussion of the document as a whole and some suggestions for further refinement, the Council decided to receive the document. There is no need for further action on this issue.
4. Mr. Neil Honan requested that IHL institutions provide financial support in the amount of \$1,500 each for the economic development program, “Taking Care of Business the Southern Way,” to be held in Jackson on October 1-5, 1999. The Council approved this request unanimously.
5. Dr. Horace Fleming moved and the Council agreed by acclamation, that because of the outstanding job that Dr. Clinton Bristow has done as chairman of the Council during the past year, he should serve another year in this position.
6. Commissioner Layzell discussed the agendas of the committees, after which the Council

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went into executive session.

COMMITTEE REPORTS

**Delta State University Presidential Search Committee
Wednesday, April 21, 1999**

The Committee was brought to order at 9:20 a.m. by Ms. Baker, Chair. Candidate interviews were conducted in Executive Session. The Committee adjourned at 5:00 p.m.

No action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, Mr. Luvene (arrived 9:30), and Mr. Nicholson. Other Board members present were Mr. Colbert (arrived 9:45), Mr. Klumb, and Dr. Pennington. Also present were Dr. Jan Greenwood, Dr. Thomas Layzell, Dr. Leroy Morganti, and Mr. Gary Jennings.

**Delta State University Presidential Search Committee
Thursday, April 22, 1999**

The Committee was brought to order at 10:15 a.m. by Ms. Baker, Chair. Candidate interviews were conducted in Executive Session. The Committee adjourned at 5:15 p.m.

No action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, and Mr. Luvene. Mr. Nicholson was absent. Other Board members present were Mr. Klumb, Dr. Magee, Ms. Newton (arrived 10:30), and Dr. Pennington (arrived 1:50 p.m.). Also present were Dr. Jan Greenwood, Dr. Thomas Layzell, Dr. Leroy Morganti, and Mr. Gary Jennings.

**Delta State University Presidential Search Committee
Friday, April 23, 1999**

The Committee was brought to order at 9:15 a.m. by Ms. Baker, Chair. Candidate interviews were conducted in Executive Session. The Committee adjourned at 12:00 p.m.

No action was taken.

The following Committee members were present: Ms. Baker (Chair), Mr. Luvene, and Mr. Nicholson. Ms. Garrett was absent. Other Board members present were Ms. Newton and Dr. Pennington. Also present were Dr. Jan Greenwood, Dr. Thomas Layzell, Dr. Leroy Morganti, and Ms. Cheryl Stump.

**Delta State University Presidential Search Committee
Sunday, April 25, 1999**

The Committee was brought to order at 2:00 p.m. by Ms. Baker, Chair. Candidate interviews were conducted in Executive Session. The Committee adjourned at 3:30 p.m.

No action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, and Mr. Luvene. Mr. Nicholson was absent. Other Board members present were Mr. Colbert, Dr. Magee, and Dr. Pennington. Also present were Dr. Thomas Layzell, Dr. Leroy Morganti, and Ms. Cheryl Stump.

**Delta State University Presidential Search Committee
Wednesday, April 28, 1999**

Four finalists were selected in the search for the next President of Delta State University. The final

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candidates were as follows:

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1. Dr. Barry Martin Dorsey, President of the University of Rio Grande in Rio Grande, Ohio;
2. Dr. Paul L. Gaston, Provost and Executive Vice President and Professor of English at Northern Kentucky University;
3. Dr. David L. Potter, Provost and Executive Vice President for Academic Affairs, George Mason University; and
4. Dr. Roy Hirofumi Saigo, Chancellor of Auburn University at Montgomery in Montgomery, Alabama.

The four finalists met on separate days with the entire campus community beginning Sunday, May 2, 1999. The Board and the Commissioner were on campus during these interviews to question the finalists as they met with constituent groups.

**Delta State University Presidential Search Committee
Monday, May 3, 1999**

The Committee meeting was brought to order by Ms. Baker, Chair, in the Board Room of the Alumni House at Delta State University in Cleveland, Mississippi. The final candidates were interviewed in Executive Session.

No action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, and Mr. Luvane. Other Board members attending were Ms. Newton and Dr. Pennington. Also present were Dr. Thomas Layzell, Ms. Debbie Harris, and Dr. Jan Greenwood.

**Delta State University Presidential Search Committee
Tuesday, May 4, 1999**

The Committee reconvened and was brought to order at 9:15 a.m. by Ms. Baker, Chair. The final candidate interviews were conducted in Executive Session.

No action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, Mr. Luvane, and Mr. Nicholson. Other Board members attending were Ms. Newton and Dr. Pennington. Also present were Dr. Thomas Layzell, Ms. Debbie Harris, and Dr. Jan Greenwood.

**Delta State University Presidential Search Committee
Wednesday, May 5, 1999**

The Committee reconvened and was brought to order at 9:15 a.m. by Ms. Baker, Chair. The final candidate interviews were conducted in Executive Session.

No action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, Mr. Luvane, and Mr. Nicholson. Other Board members attending were Ms. Newton and Dr. Pennington. Also present were Dr. Thomas Layzell, Ms. Debbie Harris, and Dr. Jan Greenwood.

**Delta State University Presidential Search Committee
Thursday, May 6, 1999**

The Committee reconvened and was brought to order at 9:15 a.m. by Ms. Baker, Chair. The final candidate interviews were conducted in Executive Session. The following report on the Executive Session was given by the Chair:

On motion by Mr. Luvane, seconded by Mr. Nicholson, it was

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RESOLVED, That the Committee hereby appoints Dr. David L. Potter as President and Professor of Anthropology of Delta State University for a four year term beginning on or about July 1, 1999 at an annual salary to be established by the Board when it sets the salaries of institutional executive officers for Fiscal Year 2000. It is further recommended that Dr. Potter be employed as an academic consultant at Delta State University for the period May 6, 1999 through June 30, 1999 at a rate of \$1,000 per day, plus such expenses as are reasonable and necessary to the performance of such consulting to review existing programs, operations, and personnel in order to effectuate an orderly transition in the office of the president.

Ms. Baker further reported that a press conference would be held at 11:30 a.m. on May 7, 1999, to announce the appointment.

No further action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, Mr. Luvene and Mr. Nicholson. Other Board members attending were Mr. Crawford, Mr. Ivey, Dr. Magee, Ms. Newton, and Dr. Pennington. Also present were Dr. Thomas Layzell, Ms. Debbie Harris, and Dr. Jan Greenwood.

**Planning Committee
Wednesday, May 12, 1999**

The Committee was brought to order by Ms. Newton, Chair. The following items were discussed:

1. The Committee and the System Planning Council had their first joint meeting on Thursday, April 29, 1999
7. Dr. Milton Baxter presented an overview of System Planning Activities.
8. On motion by Dr. Magee, seconded by Ms. Baker, and unanimously passed, the Committee recommended that the Board approve the 1999-2000 Board Planning and Budget Calendar.
9. The Committee discussed FY 2001 Goals and Priorities. On motion by Dr. Magee, seconded by Mr. Luvene, and unanimously passed, the Committee recommended the adoption of the Proposed FY 2001 System Strategic Plan Goals and Priorities and the FY 2001 System Budget Categories and Priorities.
10. The Committee discussed an example of a System Planning Model.
11. Committee members were reminded that the next Planning Committee meeting will be held on Thursday, June 3, 1999 at 12 p.m. All Board members are invited to attend. Further, the Planning Committee will begin meeting after the Board meeting on Thursday at the September meeting .

No further action was taken.

The following Committee members were present: Ms. Newton (Chair), Ms. Baker, Mr. Colbert, Mr. Luvene, and Dr. Magee. Other Board members attending were Ms. Garrett, Mr. Crawford, Mr. Ivey, and Mr. Nicholson.

**Jackson State University Presidential Search Committee
Monday, May 17, 1999**

The Committee was brought to order by Dr. Pennington, Chair. A general discussion of the search process and the agenda for the meeting with the JSU Campus Advisory Committee was conducted. The Committee adjourned to meet with the JSU Campus Advisory Committee. Dr. Pennington outlined the charge to the JSU Campus Advisory Committee and it is now at work.

No action was taken.

The following Committee members were present: Dr. Pennington (Chair), Mr. Colbert, Mr. Ivey, Dr. Magee, and Ms. Newton. Other Board members present were Ms. Baker, Ms. Garrett, and Mr.

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Luvene.

**Academic & Student Affairs Committee
Wednesday, May 19, 1999**

The Committee was brought to order by Ms. Baker, Chair. The Committee discussed the following:

1. **Amendments of Policies**

On motion by Ms. Garrett, seconded by Ms. Newton, and unanimously passed, the Committee recommended that the Board grant final approval to the proposed amendments to sections 201.0609, 503, and 901 of the *Board Policies and Bylaws*.

2. **Gulf Coast Programs**

EXECUTIVE SESSION

On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed, the Committee voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Newton, seconded by Mr. Crawford, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes:

Discussion of *Ayers* Litigation as it Relates to:

- a. Discussion of Admissions Standards Amendment; and
- b. Discussion of Amended Gulf Coast Proposal.

On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed by those present, the Committee voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed, the Committee recommended that the Board grant emergency approval to the proposed amendments to section 601 Admission Standards of the *Board Policies and Bylaws* to clarify the current practice concerning the admissions of students 21 years of age or over.

On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed, the Committee recommended that the Board approve the amended proposal from USM concerning expansion of lower division programs on the Gulf Coast.

The recommendation of the Committee to the Board is to amend the Board's January 21, 1999 authorization of admissions and enrollment of lower division students at USMGC by adopting admissions criteria for the enrollment of first time freshmen at USMGC that are in effect at the Hattiesburg campus of USM and the other IHL institutions, including the provisions of remedial/developmental education opportunities, as such criteria are generally described in the USM plan dated May 10, 1999 and to admit students in the order of their application completion up to the authorized headcount in the fall of 1999.

This recommendation is based on: (a) authorization by the U.S. District Court and (b) contingent on assurances by the legislature that a deficit appropriation would be provided in the 2000 Legislative Session and that USM could expend funds against that appropriation prior to the session.

3. **Name Change of Degree Program at Alcorn State University**

On motion by Mr. Crawford, seconded by Ms. Garrett, and unanimously passed, the Committee recommends that the Board approve changing the name of a degree program from Bachelor of Science in Computer Science and Applied Mathematics to Bachelor of Science in Computer Science.

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No further action was taken.

The following Committee members were present: Ms. Baker (Chair), Ms. Garrett, Mr. Crawford, and Ms. Newton. Mr. Luvene was absent. Other Board members attending were Mr. Colbert, Mr. Ivey, Mr. Klumb, Dr. Magee, and Mr. Nicholson.

**Budget & Financial Affairs Committee
Wednesday, May 19, 1999**

The Committee was brought to order by Mr. Nicholson, Chair. The following items were discussed:

1. **FY 2001 Goals and Priorities**
On motion by Mr. Crawford, seconded by Mr. Ivey, and unanimously passed, the Committee recommended that the Board approve the proposed FY 2001 System Strategic Plan Goals and Priorities and the proposed FY 2001 System Budget Categories and Priorities.
2. **Quarterly Employment Reports**
On motion by Dr. Magee, seconded by Mr. Colbert, and unanimously passed, the Committee recommended that the Board approve the Quarterly Employment Reports.
3. **Quarterly Financial Reports**
The Committee received the Quarterly Financial Reports.
4. **Nonresident Tuition**
On motion by Mr. Ivey, seconded by Mr. Crawford, and unanimously passed, the Committee recommended that the Board approve the revised methodology for calculating nonresident tuition.
5. **Institutional Executive Officer Compensation**
The Committee received an update on Institutional Executive Officer Compensation.
6. **FY 2001 Budget**
The Committee received an update on FY 2001 Budget preparation.
7. **Alcorn State University Budget Revisions**
On motion by Mr. Colbert, seconded by Dr. Magee, and unanimously passed, the Committee recommended that the Board approve the Alcorn State University budget revisions.
8. **Other Business**
On motion by Mr. Colbert, seconded by Mr. Ivey, and unanimously passed, the Committee recommended that the Board approve the increase of room and board fees for Jackson State University for FY 2000.

No further action was taken.

The following Committee members were present: Mr. Nicholson (Chair), Mr. Colbert, Mr. Crawford, Mr. Ivey, and Dr. Magee. Other Board members attending were Ms. Garrett, Ms. Baker, Mr. Klumb, Mr. Luvene, and Ms. Newton.

**Building/Facilities Committee
Wednesday, May 19, 1999**

The Committee was brought to order by Mr. Colbert, Chair. The following items were discussed:

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1. **University Facilities' Request**

On motion by Mr. Crawford, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the university facilities' requests, as evidenced by Agenda Items #1, #2, #4-34, and #36-47 in the Facilities section.

No further action was taken.

The following Committee members were present: Mr. Colbert (Chair), Mr. Crawford, Mr. Klumb, and Mr. Luvene. Other Board members attending were Ms. Garrett, Ms. Baker, Mr. Ivey, Dr. Magee, Ms. Newton, and Mr. Nicholson.

**Legal Committee
Wednesday, May 19, 1999**

The Committee was brought to order by Dr. Magee, Chair. The following items were discussed:

1. **Workers' Compensation Settlement at University of Mississippi Medical Center
EXECUTIVE SESSION**

On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Klumb, seconded by Mr. Nicholson, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of Workers' Compensation Settlement at UMMC; and
Discussion of Tort Claim Settlement at The University of Mississippi.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed by those present, the Board voted to return to Open Session.

The following report on the Executive Session was given by the Chair:

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the settlement of the workers' compensation case styled *Brenda Branch v. UMMC* in the amount of \$50,000.

On motion by Mr. Ivey, seconded by Mr. Nicholson, and unanimously passed, the Committee recommended that the Board approve the tort claim settlement styled *Amy Nelson v. University of Mississippi* for \$30,000

No further action was taken.

2. **Employment of Outside Counsel at Alcorn State University and The University of Mississippi**

On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the employment of outside counsel at Alcorn State University to perform a title search on real property donated to ASU by the Board of Supervisors of Quitman County.

On motion by Mr. Ivey, seconded by Mr. Klumb, and unanimously passed, the Committee recommended that the Board approve the employment of outside counsel at The University of Mississippi.

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3. **Articles of Incorporation and Bylaws of the University of Mississippi Research Foundation**

On motion by Mr. Nicholson, seconded by Mr. Ivey, and unanimously passed, the Committee recommended that the Board approve the Articles of Incorporation and Bylaws of The University of Mississippi Research Foundation, contingent upon review by the Attorney General's office.

No further action was taken.

The following Committee members were present: Dr. Magee (Chair), Mr. Ivey, Mr. Klumb, and Mr. Nicholson. Other Board members attending were Ms. Garrett, Ms. Baker, Mr. Colbert, Mr. Crawford, Mr. Luvane, and Ms. Newton.

**Point Cadet Review Committee
Wednesday, May 19, 1999**

The Committee was brought to order by Ms. Newton, Chair. The following items were discussed:

1. **Consultant's Report**

The Committee received a report from the Point Cadet consultants.

No action was taken.

The following Committee members were present: Ms. Newton (Chair), Mr. Crawford, Mr. Klumb, and Mr. Nicholson. Other Board members attending were Ms. Garrett, Ms. Baker, Mr. Colbert, Mr. Ivey, and Dr. Magee.

**Technology/Accessibility Committee
Wednesday, May 19, 999**

The Committee was brought to order by Ms. Garrett, Chair. The following items were discussed:

1. **Year 2000 Update**

The Committee received a status report on Year 2000 compliance at each university.

The Board requested that each institution provide the next Year 2000 compliance update in two months and a contingency plan in four months time.

2. **Other Business**

The Committee received an update concerning Mississippi.Future.Net

No action was taken.

The following Committee members were present: Ms. Garrett (Chair), Mr. Colbert, Mr. Crawford, Mr. Klumb, and Dr. Magee. Other Board members attending were Ms. Baker, Mr. Ivey, Mr. Luvane, Ms. Newton, and Mr. Nicholson.

OTHER BUSINESS

ELECTION OF VICE PRESIDENT OF THE BOARD

On motion by Mr. Crawford, seconded by Mr. Colbert, and unanimously passed by those present, Mr. Carl Nicholson, Jr., was nominated for the position of Vice President. There being no further nominations, the nominations were closed.

RESOLVED, that Mr. Carl Nicholson, Jr., was elected as Vice President of the Board

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from May 1999 until April 2000.

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APPOINTMENT OF NEW BOARD MEMBER

Miss. Code Ann., §37-101-3, as amended, indicates that in the event of a death or resignation on the Board of Trustees, the Board itself votes on the replacement for that position until the next legislative session. It is the present practice that the Board confers with the current governor and asks for a recommendation on whom the Board should select for the position. Governor Kirk Fordice nominated Mr. Larry Homan of Fulton, MS to replace Mr. J. P. “Jake” Mills on the Board of Trustees.

On motion by Mr. Colbert, seconded by Mr. Klumb, and unanimously passed by those present, it was

RESOLVED, that the Board appoints Mr. Larry Homan as the next Board member until the legislature meets again.

BOARD RETREAT

President Ricki Garrett announced that the August Board meeting would be a Board Retreat beginning Tuesday night, August 17, 1999, and ending Thursday, August 19, 1999.

SPECIAL DINNER

President Ricki Garrett declared that this was the last Board meeting to be attended by Dr. James Lyons, Sr., President of Jackson State University, and that a special dinner would be held in his honor at the July Board meeting.

EXECUTIVE SESSION

On motion by Mr. Luvene, seconded by Ms. Baker, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Luvene, seconded by Mr. Klumb, and unanimously passed by those present, the Board **voted to go into Executive Session**, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of Possible Litigation Matter at The University of Mississippi Medical Center.

On motion by Mr. Klumb, seconded by Mr. Crawford, and unanimously passed by those present, the Board voted to return to Open Session.

The following report on the Executive Session was given by the President:

Update on Possible Litigation Matter at The University of Mississippi Medical Center.

No action was taken.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Baker, seconded by Mr. Klumb, the Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning